

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday May 21, 2015 at 4:00pm at 1315 Lahontan Street
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call:

Members Comments:

ALL MEMBERS COMMENTS WILL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER. On any item not on this Agenda and pertinent to SSMWC Board of Directors member comments will be received during this portion of the meeting. Please start by stating your name. Comments are limited to three (3) minutes per person. (no discussion or action will be taken on any item until it is properly placed on the agenda).

1. Appointment of Vacant Director Seat, Action may be taken:

Due to the passing of long time Director Darlene Geurts who will be missed dearly, it is necessary for the Board of Directors to appoint a Director to fill the vacancy, according to By-Laws Article V, Section 8, VACANCIES. "Any vacancy occurring in the Board of Directors and any Directorship to be filled by reason of an increase in the number of Directors shall be filled by the Board of Directors. A Director appointed to fill a vacancy shall be appointed until next annual members' meeting, where the position shall be filled by a vote of the members. At the next annual meeting the members shall conduct a special election to elect a replacement Director, which newly elected Director shall only serve the balance of the term of the Director whose position was vacated."

2. Secretary's Report, Action may be taken:

Comments from members were open from April 1, 2015 through April 30, 2015. No comments were received.

- March 19, 2015 Annual Membership Meeting Minutes

3. Treasurer's Report, Action may be taken:

- December, January, February and March Financials
- CD's

4. Manager's Report: (written)

5. Conflict of Interest Policy, Action may be taken:

The Conflict of Interest Policy has been updated. Policy is to be read and signed by Board and staff annually.

6. State Revolving Fund Grant, Action may be taken:

In February, 2013 the Board of Directors authorized staff to apply for SRF Grant funds to develop our water resources and well field. In March, the Nevada Rural Water Association (NvRWA) conducted a Technical, Managerial and Financial (TMF) Capacity Survey to ensure that we meet the criteria to receive grant funds from SRF. It is necessary to score a minimum of 65%; the score was 97% so staff is requesting consent of the Board to continue with SRF application process.

7. Cross Connection Control Program, Action may be taken:

This program has been reviewed by the Bureau of Safe Drinking Water (BSDW) and with their comments the update is now ready for Board approval. A signed letter would be returned to the BSDW for final approval by their agency. A Cross Connection Control Program is necessary for SSMWC to fulfill its responsibility under the Federal Safe Drinking Water Act and the State of Nevada’s water regulations to ensure that any unsafe connections to the water system are mitigated.

8. Review of Fee Schedule. Action may be taken:

When new parcels are annexed into the SSMWC service area, a fee is recommended. The recommendation is for \$500.00 per acre or per partial acre.

Directors Comment

Closed Personnel Session (If Needed)

Adjournment

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CERTIFICATE OF POSTING

I, Matt Martensen, General Manager, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before May 11, 2015: Silver Springs Mutual Water Company Office, SSMWC website; silverspringsmwc.com, Silver Springs Post Office, Silver Stage County Library, Silver Springs Senior Center.



Matt Martensen, General Manager